

**FLORENCE COUNTY HUMAN SERVICES DEPARTMENT**  
**501 LAKE AVENUE, LOWER LEVEL**  
**PO BOX 170**  
**FLORENCE, WI 54121**

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Please Note: If you have any special needs or if you require special accommodations, please contact Jen Steber at (528-3470) or write to her at the department. Please contact the Department at least 24 hours prior to the scheduled meeting date.

**Meeting Notice**

Florence County Human Services  
May Board Meeting  
Second Floor Conference Room  
Florence County Courthouse

**WEDNESDAY**

**May 28, 2014**

**5:30 PM**

1. Call to Order.
2. Roll Call
3. Election of Chairperson
4. Election of Vice Chairperson
5. Approval of the agenda.
6. Approval of the March 26, 2014 minutes—Discussion/Action.
7. Review and Approval April-May 2014 Expenditures—Discussion and/or Action.
8. New Business:
  - a. New CST Coordinator Introduction--Discussion
  - b. County Adult Family Home—Discussion
  - c. NIMC and Child Care Updates—Discussion/Action
  - d. Affordable Health Care Act/Mental Health Services—Discussion/Action
9. Old Business:
  - a. CST Program Update—Discussion/Action
  - b. Alternate Care Update—Discussion
  - c. Update on Purchase of Service Contract Activity—Discussion
  - d. Child and Family and Long Term Support Update—Discussion
10. Director's Update—Discussion
  - a. All Staff Training Approvals June-July 2014 (In-State)—Discussion/Action
  - b. 2014 Birth To Three Program MOE—Discussion
  - c. Family Care Expansion--Discussion
11. Board Member Concerns/Future Agenda Items
12. Adjourn

Next Meeting: Wednesday, July 30, 2014 at 5:30pm

CC:Human Services Board and Staff, County Board, Administrators

CST-Coordinated Services Team NIMC-Northern Income Maintenance Consortium MOE-Maintenance of Effort
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